2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # G00725 1. Entity Name BAUMEISTER CONSULTING, INC. Principal Place of Business Mailing Address 928 OLEANDER 928 OLEANDER LADY LAKE, FL 32159 LADY LAKE, FL 32159 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2193319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMEISTER, WILLIAM J DO NOT WRITE 928 OLEANDER LADY LAKE, FL 32159 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent enri title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 000000387835 01/19/06-80056-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAUMEISTER, WILLIAM J NAME STREET ADDRESS 928 OLEANDER CITY-ST-ZIP LADY LAKE, FL MILE BAUMEISTER, CHERYL J NAME STREET ADDRESS 928 OLEANDER CITY-ST-ZIP LADY LAKE, FL TOTE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DOTY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP प्राप्ता र NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

J. Baumeister

FILED